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**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	2:12-CR-0004-APG-(GWF)
v.	)	
	)	
SERGEI LITVINENKO and	)	
JERMAINE SMITH,	)	
	)	
Defendants.	)	

**NOTICE OF FILING SERVICE OF PROCESS – FEDERAL EXPRESS**

Attached hereto is the Return on Service of Process by the United States Attorney's Office evidencing service of process on potential claimants by Federal Express.

DATED: January 21, 2015.

DANIEL G. BOGDEN  
United States Attorney

/s/ DANIEL D. HOLLINGSWORTH  
DANIEL D. HOLLINGSWORTH  
Assistant United States Attorney

**DECLARATION**

I, Mary Stolz, declare the following:

I am a Forfeiture Support Associates Paralegal assigned to the United States Attorney's Office for the District of Nevada. This declaration is made in support of a notice of filing service of process filed in *United States v. Sergei Litvinenko and Jermaine Smith*, 2:12-CR-0004-APG-(GWF).

The service of process was made on the following individuals:

On January 14, 2015, American Express, World Financial Center, 200 Vesey Street, New York, NY 10285, was served via Federal Express (tracking number – 806691080476) with the Notice and Preliminary Order of Forfeiture.

On January 14, 2015, Discover Financial Services, c/o Michael Cassell, 9533 Tournament Canyon, Las Vegas, NV 89144, was served via Federal Express (tracking number – 806691080487) with the Notice and Preliminary Order of Forfeiture.

On January 14, 2015, MasterCard, 2000 Purchase Street, Purchase, NY 10577, was served via Federal Express (tracking number – 806691080465) with the Notice and Preliminary Order of Forfeiture.

On January 14, 2015, Visa Inc., 900 Metro Center Blvd., Foster City, CA 94404, was served via Federal Express (tracking number – 806691080498) with the Notice and Preliminary Order of Forfeiture.

I certify under penalty of perjury that the foregoing is true and correct. Executed on

January 21, 2015.

  
\_\_\_\_\_  
Mary Stolz  
Forfeiture Support Associates Paralegal

**PROOF OF SERVICE**

I, Mary Stolz, Forfeiture Support Associates Paralegal, certify that the following individuals were served with copies of the Notice of Filing Service of Process on January 21, 2015, by the below identified method of service:

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